

Green River SWIF Advisory Council Meeting Agenda

Meeting Time and Location

November 21, 2014	Tukwila Community Center
Wednesday 1:00 – 3:30 pm	12424 42nd Avenue South Tukwila, WA 98168

Purpose of the Meeting

Generate advisory recommendations regarding SWIF Alternatives under consideration for 14 Capital Project Areas and 7 Resource Areas. These recommendations will be forwarded to the King County Flood Control District for consideration as part of their selection of a SWIF Alternative.

Agenda

Time	Topic	Purpose	Lead
1:00 – 1:10 pm	Welcome & Introductions	Introductions, meeting overview, confirm agenda	Penny Mabie
1:10 – 1:30 pm	SWIF Alternatives Phase Overview	Provide an overview of the SWIF Alternatives Phase purpose, methods, and advisory input received to date <ul style="list-style-type: none"> • SWIF goals and scope • Provisional flood protection goals • 3 SWIF Alternative Alignments • Vegetation, PL84-99 levee design and cost assumptions for each SWIF alternative • Lower Green River sub-areas for Alternatives Phase: capital project areas (numbered reaches) and resource areas (lettered reaches) • TAC input to date 	Jennifer Knauer
1:30 – 2:20 pm	Capital Project Areas	Solicit input regarding the Technical Advisory Committee recommendations re: SWIF Capital Project Areas (#1-#14) alignments <ul style="list-style-type: none"> • Alignments w/100% TAC member agreement • Four Capital Project Areas w/divided TAC member input • TAC policy recommendations re: Shoreline Vegetation and Habitat 	Jennifer Knauer Lorin Reinelt
2:20 – 2:30 pm	BREAK		
2:30 – 3:15 pm	Resource Areas	Solicit input regarding the Technical Advisory Committee recommendations re: SWIF Resource Areas <ul style="list-style-type: none"> • TAC policy recommendations re: Resource Areas A-G 	Jennifer Knauer Lorin Reinelt
3:15 – 3:25 pm	Public Comment		Penny Maibe
3:25 – 3:30 pm	Next Steps and Adjourn		Jennifer Knauer

Advisory Council Members

Agency/Entity	Name
KC Flood Control District	Chair Reagan Dunn
KC Flood Control District	Supervisor Dave Upthegrove
King County	Fred Jarrett, King County Deputy Executive
Corps of Engineers	Col. John Buck
Muckleshoot Indian Tribe	Isabel Tinoco, Director of Fisheries Division
Governor's Office of Regulatory Assistance	Jesus Sanchez, Governor's Office for Regulatory Innovation and Assistance
City of Tukwila	Mayor Jim Haggerton
City of Kent	Mayor Suzette Cooke
City of Auburn	Wayne Osborne, Councilmember
City of Renton	Mayor Denis Law
National Marine Fisheries Service	Mike Grady
Puget Sound Partnership	Marc Daily, Deputy Director
WRIA 9	Marlla Mhoon, WRIA 9 co-chair
Boeing	Lori Pitzer or Susan Champlain
Business leader	Sam Anderson

DRAFT Ground Rules

- Be prepared for meetings
- Treat one another with civility
- Respect each other's perspectives
- Listen actively
- Limit side conversations
- Participate actively
- Honor time frames
- Silence electronic devices during meetings.